

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-02737-TJK**

PROPERTY OF THE PEOPLE, INC. et al v. DEPARTMENT
OF JUSTICE

Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 12/21/2017

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

PROPERTY OF THE PEOPLE, INC.

represented by **Jeffrey Louis Light**
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Plaintiff

RYAN NOAH SHAPIRO

represented by **Jeffrey Louis Light**
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V.

Defendant

DEPARTMENT OF JUSTICE

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Date Filed	#	Docket Text
12/21/2017	<u>1</u>	COMPLAINT against DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090-5258784) filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Light, Jeffrey) (Entered: 12/21/2017)
12/21/2017	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by PROPERTY OF THE PEOPLE, INC. (Light, Jeffrey) (Entered: 12/21/2017)

12/21/2017		Case Assigned to Judge Timothy J. Kelly. (md) (Entered: 12/22/2017)
12/22/2017	<u>3</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (md) (Entered: 12/22/2017)
01/29/2018	<u>4</u>	ANSWER to <u>1</u> Complaint by DEPARTMENT OF JUSTICE.(Haynes, Fred) Modified to add link on 1/30/2018 (znmw). (Entered: 01/29/2018)
01/30/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by February 13, 2018. Signed by Judge Timothy J. Kelly on 1/30/2018. (lctjk2) (Entered: 01/30/2018)
01/30/2018		Set/Reset Deadlines: Joint Proposed Briefing Schedule or Disclosure due by 2/13/2018. (kh) (Entered: 01/30/2018)
02/13/2018	<u>5</u>	Consent MOTION for Extension of Time to File <i>the Parties' Proposed Joint Scheduling Order</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 02/13/2018)
02/14/2018		MINUTE ORDER granting Defendant's <u>5</u> Consent Motion for Extension of Time. It is hereby ORDERED, for good cause shown and nunc pro tunc to February 13, 2018, that Defendant's motion is GRANTED, and that the parties' time to file their joint proposed schedule for briefing or disclosure is extended to February 27, 2018. Signed by Judge Timothy J. Kelly on 2/14/2018. (lctjk2) (Entered: 02/14/2018)
02/27/2018	<u>6</u>	Consent MOTION for Extension of Time to File <i>the Parties' Proposed Schedule for Briefing or Disclosure</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 02/27/2018)
03/01/2018	<u>7</u>	Joint STATUS REPORT <i>Proposed Schedule for Disclosure</i> by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Light, Jeffrey) (Entered: 03/01/2018)
03/02/2018		MINUTE ORDER granting Defendant's <u>6</u> Consent Motion for Extension of Time. It is hereby ORDERED, for good cause shown and nunc pro tunc to February 27, 2018, that Defendant's motion is GRANTED, and that the parties' <u>7</u> Joint Status Report is deemed timely filed. It is FURTHER ORDERED, in light of the parties' <u>7</u> Joint Status Report, that the parties shall file a further status report by May 18, 2018. Signed by Judge Timothy J. Kelly on 3/2/2018. (lctjk2) (Entered: 03/02/2018)
05/18/2018	<u>8</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 05/18/2018)
05/21/2018		MINUTE ORDER: In light of the <u>8</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by July 20, 2018. Signed by Judge Timothy J. Kelly on 5/21/2018. (lctjk2) (Entered: 05/21/2018)
07/20/2018	<u>9</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 07/20/2018)
07/23/2018		MINUTE ORDER: In light of Defendant's <u>9</u> Status Report, it is hereby ORDERED that the parties shall file a joint status report, including, if necessary, a proposed briefing schedule, by September 24, 2018. The Court expects future status reports to be filed on behalf of both parties, unless they are unable to reach agreement on the content of the report. Signed by Judge Timothy J. Kelly on 7/23/2018. (lctjk2) (Entered: 07/23/2018)
09/24/2018	<u>10</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 09/24/2018)
09/24/2018		MINUTE ORDER: In light of the <u>10</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report, including, if necessary, a proposed briefing schedule, by November 15, 2018. Signed by Judge Timothy J. Kelly on 9/24/2018. (lctjk2) (Entered: 09/24/2018)
11/15/2018	<u>11</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 11/15/2018)

11/16/2018		MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the parties shall file a joint proposed briefing schedule by December 6, 2018. Signed by Judge Timothy J. Kelly on 11/16/2018. (lctjk2) (Entered: 11/16/2018)
12/06/2018	<u>12</u>	PROPOSED BRIEFING SCHEDULE <i>For Summary Judgment Motions</i> by DEPARTMENT OF JUSTICE. (Haynes, Fred) (Entered: 12/06/2018)
12/07/2018		MINUTE ORDER: In light of the parties' <u>12</u> Proposed Briefing Schedule, it is hereby ORDERED that the following schedule shall govern further proceedings: (1) Defendant shall file its motion for summary judgment by March 6, 2019; (2) Plaintiffs shall file their consolidated cross-motion for summary judgment and opposition to Defendant's motion for summary judgment by April 8, 2019; (3) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by April 22, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by May 6, 2019. Signed by Judge Timothy J. Kelly on 12/7/2018. (lctjk2) (Entered: 12/07/2018)
12/07/2018	<u>13</u>	Consent MOTION for Extension of Time to File <i>Defendant's Renewed Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 12/07/2018)
12/10/2018		MINUTE ORDER denying Defendant's <u>13</u> Consent Motion for Extension of Time. It appears that Defendant filed its motion for an extension of time to file a renewed motion for summary judgment in the wrong case. Defendant has not yet filed a summary judgment motion in this action, and its initial motion for summary judgment is not due until March 6, 2019. Further, the caption included on Defendant's motion refers to Civil Action No. 17-1728, which is proceeding before Judge Sullivan, rather than the instant action, Civil Action No. 17-2737. Accordingly, it is hereby ORDERED that Defendant's motion is DENIED. Signed by Judge Timothy J. Kelly on 12/10/2018. (lctjk2) (Entered: 12/10/2018)
03/06/2019	<u>14</u>	Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 03/06/2019)
03/07/2019		MINUTE ORDER granting Defendant's <u>14</u> Consent Motion for an Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. It is further ORDERED that the following schedule shall govern further proceedings: (1) Defendant shall file its motion for summary judgment by April 5, 2019; (2) Plaintiffs shall file their consolidated cross-motion for summary judgment and opposition to Defendant's motion for summary judgment by May 8, 2019; (3) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by May 22, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by June 5, 2019. Signed by Judge Timothy J. Kelly on 3/7/2019. (lctjk2) (Entered: 03/07/2019)
03/28/2019	<u>15</u>	Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 03/28/2019)
03/29/2019		MINUTE ORDER granting Defendant's <u>15</u> Consent Motion for a Further Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. It is further ORDERED that the following schedule shall govern further proceedings: (1) Defendant shall file its motion for summary judgment by May 6, 2019; (2) Plaintiffs shall file their consolidated cross-motion for summary judgment and opposition to Defendant's motion for summary judgment by June 10, 2019; (3) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by June 24, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by July 8, 2019. Signed by Judge Timothy J. Kelly on 3/29/2019. (lctjk2) (Entered: 03/29/2019)
05/06/2019	<u>16</u>	Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 05/06/2019)
05/07/2019		MINUTE ORDER granting Defendant's <u>16</u> Consent Motion for a Further Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. It is further ORDERED that the following schedule shall govern further proceedings: (1) Defendant shall file its motion for summary judgment by May 20, 2019; (2) Plaintiffs shall file their consolidated cross-motion for summary judgment

		and opposition to Defendant's motion for summary judgment by June 24, 2019; (3) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by July 8, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by July 22, 2019. Signed by Judge Timothy J. Kelly on 5/7/2019. (lctjk2) (Entered: 05/07/2019)
05/20/2019	<u>17</u>	Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 05/20/2019)
05/21/2019		MINUTE ORDER granting Defendant's <u>17</u> Consent Motion for a Further Extension of Time. It is hereby ORDERED, for good cause shown, that Defendants motion is GRANTED. It is further ORDERED that the following schedule shall govern further proceedings: (1) Defendant shall file its motion for summary judgment by May 23, 2019; (2) Plaintiffs shall file their consolidated cross-motion for summary judgment and opposition to Defendant's motion for summary judgment by June 27, 2019; (3) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by July 11, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by July 25, 2019. Signed by Judge Timothy J. Kelly on 5/21/2019. (lctjk2) (Entered: 05/21/2019)
05/23/2019	<u>18</u>	Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 05/23/2019)
05/24/2019		MINUTE ORDER granting Defendant's <u>18</u> Consent Motion for a Further Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. It is further ORDERED that the following schedule shall govern further proceedings: (1) Defendant shall file its motion for summary judgment by June 3, 2019; (2) Plaintiffs shall file their consolidated cross-motion for summary judgment and opposition to Defendant's motion for summary judgment by July 8, 2019; (3) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by July 22, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by August 5, 2019. Signed by Judge Timothy J. Kelly on 5/24/2019. (lctjk2) (Entered: 05/24/2019)
06/03/2019	<u>19</u>	Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 06/03/2019)
06/04/2019		MINUTE ORDER granting Defendant's <u>19</u> Consent Motion for Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. The following schedule shall govern further proceedings: (1) Defendant shall file its motion for summary judgment by June 5, 2019; (2) Plaintiffs shall file their consolidated cross-motion for summary judgment and opposition to Defendant's motion for summary judgment by July 10, 2019; (3) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by July 24, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by August 7, 2019. Signed by Judge Timothy J. Kelly on 6/4/2019. (lctjk2) (Entered: 06/04/2019)
06/05/2019	<u>20</u>	Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment (Final)</i> by DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 06/05/2019)
06/06/2019		MINUTE ORDER granting Defendant's <u>20</u> Consent Motion for Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. The following schedule shall govern further proceedings: (1) Defendant shall file its motion for summary judgment by June 7, 2019; (2) Plaintiffs shall file their consolidated cross-motion for summary judgment and opposition to Defendant's motion for summary judgment by July 12, 2019; (3) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by July 26, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by August 9, 2019. Signed by Judge Timothy J. Kelly on 6/6/2019. (lctjk2) (Entered: 06/06/2019)
06/07/2019	<u>21</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Exhibit A – Declaration of David M. Hardy, # <u>2</u> Exhibit to Declaration of David M. Hardy)(Haynes, Fred) (Entered: 06/07/2019)

07/12/2019	<u>22</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>21</u> MOTION for Summary Judgment by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 07/12/2019)
07/12/2019		MINUTE ORDER granting Plaintiffs' <u>22</u> Consent Motion for a Further Extension of Time. It is hereby ORDERED, for good cause shown, that Plaintiffs' motion is GRANTED. It is further ORDERED that the following schedule shall govern further proceedings: (1) Plaintiffs shall file their consolidated cross-motion for summary judgment and opposition to Defendant's motion for summary judgment by July 15, 2019; (2) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by July 29, 2019; and (4) Plaintiffs shall file their reply in support of their cross-motion by August 12, 2019. Signed by Judge Timothy J. Kelly on 7/12/2019. (lctjk2) (Entered: 07/12/2019)
07/12/2019	<u>23</u>	NOTICE of Appearance by Darrell C. Valdez on behalf of DEPARTMENT OF JUSTICE (Valdez, Darrell) (Entered: 07/12/2019)
07/15/2019	<u>24</u>	Memorandum in opposition to re <u>21</u> MOTION for Summary Judgment filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Exhibit 1-2, # <u>2</u> Statement of Facts, # <u>3</u> Supplement Table of FBI Offices and Systems, # <u>4</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 07/15/2019)
07/15/2019	<u>25</u>	Cross MOTION for Summary Judgment by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO (Attachments: # <u>1</u> Exhibit 1-2, # <u>2</u> Supplement Table of FBI Offices and Systems, # <u>3</u> Statement of Facts, # <u>4</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 07/16/2019)
07/25/2019	<u>26</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>25</u> Cross MOTION for Summary Judgment , <u>21</u> MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Valdez, Darrell) (Entered: 07/25/2019)
07/25/2019		MINUTE ORDER granting Defendant's <u>26</u> Consent Motion for Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. The following schedule shall govern further proceedings: (1) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by August 19, 2019; and (2) Plaintiffs shall file their reply in support of their cross-motion by September 3, 2019. Signed by Judge Timothy J. Kelly on 7/25/2019. (lctjk2) (Entered: 07/25/2019)
08/16/2019	<u>27</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>25</u> Cross MOTION for Summary Judgment , <u>21</u> MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Valdez, Darrell) (Entered: 08/16/2019)
08/16/2019		MINUTE ORDER granting Defendant's <u>27</u> Consent Motion for Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. The following schedule shall govern further proceedings: (1) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by August 26, 2019; and (2) Plaintiffs shall file their reply in support of their cross-motion by September 11, 2019. Signed by Judge Timothy J. Kelly on 8/16/2019. (lctjk2) (Entered: 08/16/2019)
08/23/2019	<u>28</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>25</u> Cross MOTION for Summary Judgment , <u>21</u> MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Valdez, Darrell) (Entered: 08/23/2019)
08/26/2019		MINUTE ORDER granting Defendant's <u>28</u> Consent Motion for Extension of Time. It is hereby ORDERED, for good cause shown, that Defendant's motion is GRANTED. The following schedule shall govern further proceedings: (1) Defendant shall file its consolidated opposition to Plaintiffs' cross-motion and reply in support of its motion by August 30, 2019; and (2) Plaintiffs shall file their reply in support of their cross-motion by September 16, 2019. The Court will not grant Defendant any further extensions in this matter absent a showing of extraordinary circumstances. Signed by Judge Timothy J. Kelly on 8/26/2019. (lctjk2) (Entered: 08/26/2019)

08/30/2019	<u>29</u>	REPLY to opposition to motion re <u>21</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit L)(Valdez, Darrell) (Entered: 08/30/2019)
08/30/2019	<u>30</u>	Memorandum in opposition to re <u>25</u> Cross MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration, # <u>3</u> Exhibit L, # <u>4</u> Text of Proposed Order)(Valdez, Darrell) (Entered: 08/30/2019)
09/10/2019	<u>31</u>	NOTICE of Amended Response to Statement of Material Facts by DEPARTMENT OF JUSTICE re <u>30</u> Memorandum in Opposition (Attachments: # <u>1</u> Statement of Facts (Amended))(Valdez, Darrell) (Entered: 09/10/2019)